

2 February 2018

FACULTY SENATE MEMBERS (For Action)  
ALL FACULTY MEMBERS (For Information)

### **Agenda for the February Session of the Faculty Senate**

The Faculty Senate will meet on **Thursday, February 8, at 3:30 p.m. in PSU 313**. The agenda is as follows:

- A. Approval of the Minutes of the January 2018 session
- B. Announcements
  - If necessary, a carry-over meeting will be held on Tuesday, February 13, in PSU Ballroom East
- C. Report from President Smart
- D. Elections for University Hearing Committee
- E. Report from Ad Hoc Committee on Policy Review – Mike Foster, Chair
- F. Report from Faculty Handbook Revision Committee – Cathy Pearman, Chair (Attachment 1)
- G. Report from CGEIP: Assessment Plan for General Education – LeAnn Brazeal (Attachments 2-4)
- H. Report from the Committee on Rules – John Heywood, Chair (Attachment 5)
- I. Vote on Rules Charges
- J. Action on Curricular Proposals
  - New Gen Ed Course: CRM220 Criminology (Attachment 6)
  - Link: <https://mis.missouristate.edu/Student/ccr/create/6789>
  - Senator Gartin
  
  - Delete Program: Applied Anthropology
  - <https://mis.missouristate.edu/Student/ccr/deleteProgramProposal/6621>
  - Senator Sobel
- K. Resolution Opposing Proposed Changes to Faculty Workload at Missouri State University West Plains – Senator Richter (Attachment 7)
- L. Unfinished Business
- M. New Business

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**FACULTY SENATE OFFICE**

## N. Adjournment

Sessions of the Missouri State Faculty Senate are open to members of the Board of Governors, the administration, the faculty, the staff, the student body, and other interested persons.

Cindy MacGregor, Chair